

P96000086571

Charte Number Only

10-18-96

Requester's Name

Address

City

State

ZIP

Phone

LI
DA
TI
ON
O
N
L
Y

2010110001 01.00 00
10-11-96 010477000
***120.50 ***120.50

CORPORATION(S) NAME

Boco Bartending, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

96 OCT 21 AM 10:56
DIVISION OF REGISTRATION
TALLAHASSEE FLORIDA
96 OCT 21 PM 12:11
FILED

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION
OF
BOCA BARTENDING, INC.

FILED
96 OCT 21 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Boca Bartending, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares of Common Stock without par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Simon Mandell
7000 W Palmetto Park Road
Boca Raton, FL 33433

The principal mailing address of the corporation is:

7000 W Palmetto Park Road
Boca Raton, FL 33433

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial directors of the corporation are as follows:

Simon Mandell
7000 W Palmetto Park Rd
Boca Raton, FL 33433

Ian Mandell
7000 W Palmetto Park Rd
Boca Raton, FL 33433

Barbara Mandell
7000 W Palmetto Park Rd
Boca Raton, FL 33433

ARTICLE VII - INCORPORATIONS

The names and addresses of the incorporators signing these Articles of Incorporation are as follow:

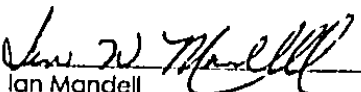
Simon Mandell
7000 W Palmetto Park Rd
Boca Raton, FL 33433

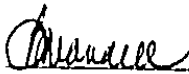
Ian Mandell
7000 W Palmetto Park Rd
Boca Raton, FL 33433

Barbara Mandell
7000 W Palmetto Park Rd
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of October, 1996.


Simon Mandell


Ian Mandell


Barbara Mandell

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
BOCA BARTENDING, INC.**

FILED
96 OCT 21 PM 12:11
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7000 W Palmetto Park Rd
Boca Raton, FL 33433

has named:

Simon Mandell

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certification, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Simon Mandell